

# CITY OF HUNTSVILLE, TEXAS

Lanny Ray  
Kathy Hudson  
Jim Balzaretti  
Tom Fordyce  
Wayne Keen  
Gerald Norwood

J. Turner, Mayor



John Fuchs  
Dan McDaniels  
Chuck Ellis  
James Ross  
Bill Butler

## VETERANS AFFAIRS ADVISORY AGENDA REGULAR SESSION (5:30PM) THURSDAY, JUNE 17, 2010

CITY HALL CONFERENCE ROOM  
HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (936/291-5403), two working days prior to the meeting for appropriate arrangements.

### REGULAR SESSION [5:30PM]

#### 1. CALL TO ORDER

#### 2. PUBLIC COMMENT

#### 3. DISCUSSION/ACTION

The Board will meet to discuss, hear presentations and/or reports and potentially take action on the following items:

- a. Approve minutes of meeting of May 20, 2010. [Mayor Turner]
- b. Hear reports from committee members. [Mayor Turner]
- c. Hear report on plans for military hardware at demi-semi-sept-centennial. [Mayor Turner, Lanny Ray, Capt. Ross]
- d. Discuss plans to celebrate the return of the National Guard 72<sup>nd</sup> Battalion. [John Fuchs]
- e. Follow up on buddy system list. [Wayne Keen, Chuck Ellis, Dan McDaniel]
- f. Items of Community Interest (*Hear announcements concerning items of community interest from the Board for which no action will be discussed or taken.*)

#### 4. ADJOURNMENT

\*If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

### CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the June 17, 2010, Veterans Affairs Advisory Board Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, [www.huntsvilletx.gov](http://www.huntsvilletx.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING:

6/8/10

TIME OF POSTING:

6pm

TAKEN DOWN:

am/pm

Lee Woodward, City Secretary